SCMEA Business Meeting

 Columbia Convention Center

Saturday, February 9, 2019

2:30PM

**Welcome**

Meeting called to order at 2:30

**Officer’s Report**

**Approval of Minutes – Allison Key**

Motion to approve, seconded. Minutes are approved.

**Treasurer’s Report – Sharon Doyle**

Reconciled with another treasurer as of December 31, 2018. Account balance as of February 3 is $109,395.92. Executive board voted today to move $40,000 into an interest account. Still available to organization but will grow interest. Good to have for emergencies.

**Conference – Ginger Greer**

Successful conference with wonderful performing groups by Michael Baier, Joanne Mosquera, and Kathy Perry. Thomas Bough and Carrie Lane Gruselle were great clinicians to bring to SC. Many thanks to Sharon Doyle and her husband, Allison Key, and Ken Pruitt for all their help.

**All-State – Colleen Marcou**

Rehearsals at Irmo High School, performance at Lexington High School. Please check your email for details regarding arrival, buses, schedule, teacher’s duties, and payments.

**All-State Winds, Brass & Percussion – Jeff Kuntz**

Sectionals will be led by Cormac Cannon, Director of Bands at USC. All-State band auditions were postponed. Less time to fill 53 seats needed for our All-State. As of now 65% of seats filled.

**Concert Performance Assessment – Helen Tipton**

Groups are registered. All information is posted to the website. Should be receiving details for your site hosts with important details for your event.

**Solo and Ensemble – Tammie Burrows**

All information has been updated to the website. Postmark deadline for hard copy of excel spreadsheet, payment, and sponsor cover form is March 1. Excel spreadsheet must also be emailed to Tammie Burrows and your site chair by March 1. All events are $5.00 per person, per event.

**Region and All-State Auditions – Paul Buyer**

We finished early this year. Looking to have later start time next year but will survey the membership first. We had enough personnel to work the event and enough students to fill the orchestras.

**Region Orchestra – Rebecca Leonard**

2019 audition date for all regions will be Saturday, October 5. Audition sites: Region 1, Dorman High School; Region 2, League Academy; Region 3, Irmo Middle School; Region 4, Ft. Dorchester High School. 2019 event date and site: Region 1, Boiling Springs Middle School, November 15-16; Region 2, Anderson University, November 15-16; Region 3, Lexington High School, November 22-23; Region 4, Cane Bay High School, November 8-9.

**Bylaws Review – Margaret Selby**

The committee has worked for over a year on the revision of our bylaws. We are proud of our work and we look forward to presenting for you today.

**Old Business**

Bylaws Articles 1-5, 7, 8, and 13 for 2nd reading and vote. Copy of Bylaws provided at beginning of meeting. The committee will move to revise a bylaw, discuss/amend, vote on the change or move to a committee. All revisions will go into effect July 1, 2020.

Bylaws committee moves to amend Article 1 in bylaws to read as stated on the page.

Discussion about use of punctuation. Motion to close. Seconded.

Motion to amend Article 1 called to a vote. All in favor. Article 1 revision passes.

Bylaws committee moves to amend Article 4 in bylaws to read as stated on the page.

Motion made to add the word “for” in section 5, letter F, number 4. Motion seconded. Called to a vote. All in favor. Motion passes.

Motion made to change section h, number 9 to “will be bonded.” Motion seconded. Motion made to amend the amendment to change section h, number to “be bonded.” Motion seconded. Called to a vote. All in favor. Motion passes. Discussion of grammatical errors.

Motion to close. Seconded.

Motion to amend Article 4 called to a vote. All in favor. Article 4 revision passes.

Bylaws committee moves to amend Article 5 in bylaws to read as stated on the page.

Discussion of business meetings.

Motion to close. Seconded.

Motion to amend Article 5 called to a vote. All in favor. Article 5 revision passes.

Bylaws committee moves to amend Article 8 as stated on the page.

Motion made to change the word “meeting” to “event” in section 2, letter E. Motion seconded. Called to a vote. All opposed. Amendment does not pass. Discussion of member sanctions, hypothetical situations, and appeals process.

Motion made to amend letter C, page 11 so it reads: Executive Board members may ask questions to either party but must share all answers and information with all Executive Board members and the other party. Motion seconded but further discussion continues.

Motion made to amend the amendment to letter C, page 11 so it reads: Executive board members may ask questions to either party but must share all answers and information with all executive board and committee members of the other party. Motion seconded. Called to a vote. All in favor. Amendment passes.

Before the meeting began a member addressed the President and requested that a sentence be added to the end of the article in section 4, letter E to state that executive board decision on member sanctions is final.

Motion made to add sentence in section 4, letter E. Seconded. Called to a vote. All in favor. Motion passes.

Motion to close. Seconded.

Motion made to amend Article 8. Seconded. Called to a vote. All in favor. Article 8 revision passes.

Bylaws committee moves to amend Article 13 as stated on the page.

Motion has been made. No second is required. No discussion about how the bylaws are amended.

Motion to close. Seconded.

Motion to amend Article 13 called to a vote. All in favor. Article 13 revision passes.

Bylaws moves to amend Article 2 as stated on the page.

Discussion of SCMEA and NAFME constitutions, public verses private school and private lesson instruction, and divisions of SCMEA.

Motion made to include “and communities” in the last sentence of section 1. Motion seconded but further discussion continues. Motion to amend is called to a vote. Seconded. All in favor, 7 members. All opposed, 35. Motion does not pass.

Motion to close. Seconded.

Motion to amend Article 2 called to a vote. All in favor. Article 2 revision passes.

Bylaws committee moves to amend Article 3 as stated on the page.

Discussion on SCMEA constitution and bylaws regarding membership.

Motion to close. Seconded.

Motion to amend Article 3 called to a vote. All in favor with one opposed. Article 3 revision passes.

Bylaws committee moves to amend Article 7 as written on the page.

Discussion on homeschool and private students and current participation until 2024. New private teachers cannot join.

Motion to close. Seconded.

Motion to amend Article 7 called to a vote. All in favor. Article 7 revision passes.

**New Business**

Election of new slate of officers:

Allison Key – Conference Chair

Sharon Doyle – Executive Director will be executive director

Ginger Greer – President

Colleen Marcou – All-State Chair

Helen Tipton – Concert Performance Assessment

Tammie Burrows – Solo and Ensemble

Paul Buyer – Audition Chair

Rebecca Leonard – Region Chair

Erik Hines – President-Elect

Motion to approve. Seconded. Slate of officers has been accepted.

Jonathan DePreist addresses the membership, provides data, and presents proposal to assign all counties to a region, maintain public listing of regions, and divide region 4 into two separate regions. Time was provided for members to discuss the proposal. Proposal would take effect in two years and concerns of students crossing regions will be considered. Members asked if proposal could go to a committee. Proposal well received amongst membership and will be discussed again at next meeting.

**Announcements**

Susan Baier, Dorman High School, is retiring after 39 years of teaching.

Freddie E. Grace, Jr. was inducted into the Richland One Hall of Fame.

John Kvasnicka motions to adjourn, seconded. Meeting adjourned.

Respectfully submitted,

Allison Key